

October 25, 2011

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Debbie Albert, City of Glendale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 2, 2011- **10:00 a.m.**  
MAG Office Building, 2<sup>nd</sup> Floor, Ironwood Room  
302 North First Avenue, Phoenix

A meeting of the ITS Committee has been scheduled at the time and place noted above. Committee members or their proxies may attend **in person or by video conference or by telephone conference call**. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the MAG building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the ITS Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

- |   |   |
|---|---|
| 1. <u>Call to Order</u>                                   |   |
| 2. <u>Approval of the October 5, 2011 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on October 5, 2011. |
| 3. <u>Call to Audience</u>                                | 3. For information and discussion.                                    |

An opportunity will be provided to members of the public to address the ITS Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the ITS Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity when the item is heard.

4. Program Managers Report

The following items will be discussed:

- FY2011 TSOP Project Status
- FY2012 TSOP Call for Projects
- ITS Planning in Smaller Jurisdictions
- ITS World Congress & ITS America

5. Emergency Vehicle Preemption

A number of agencies in the region utilize Emergency Vehicle Preemption (EVP) to accommodate the safe passage of emergency vehicles at signalized intersections. Nearly 46 percent of the region's 2915 signalized intersections have EVP. At nearly half of these locations encoded EVP is utilized to prevent signal activation by unauthorized persons. The encoding scheme that is utilized was jointly developed by a group of east valley cities. The group has also discussed the possibility of using standardized confirmation lights. These and other topics related to potential improvements to EVP operations will be discussed.

6. RCN No-Cost Service Request

The Maricopa Region 9-1-1 has requested a no-cost service addition (See Attachment One) to the Regional Community Network. Under the procedures adopted by the

4. For information and discussion.

5. For information and discussion.

6. For information, discussion and possible action to approve addition of the Regional 9-1-1 service onto the RCN network.

Regional Council in 2010, such services can be added to the RCN with approvals from both the MAG Technology Advisory Group and the MAG Intelligent Transportation Committee.

7. Reports by Committee Members

Members will be provided an opportunity to share information related to on-going ITS activities in their jurisdictions.

7. For information and discussion.

8. Request for Future Agenda Items

Topics or issues of interest that the ITS Committee would like to have considered for discussion at a future meeting will be requested.

8. For information and discussion.

9. Next Meeting Date and Place

The next committee meeting is scheduled to be held at 10:00 a.m. on Wednesday, November 28, 2011. It will be held in the Ironwood Room on the 2<sup>nd</sup> Floor of the MAG office building.

9. For information and discussion.

Adjournment